

California Health Policy and Data Advisory Commission

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AGENDA**California Health Policy and Data Advisory Commission**

The Sterling Hotel
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April 20, 2007
10:00 a.m. – 2:00 p.m.

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/Index.htm>

10:00 a.m.

Call Meeting to Order – Vito Genna, Chair

- Introductions
- Chair's Report/Remarks – Vito Genna, Chair
- Review and Approval of February 23, 2007 Meeting Minutes (Action Item)
- Update on Committees

OSHDP Director's Report – David M. Carlisle, MD, PhD, Director

- Swearing in of New Commissioner Sonia Moseley, Appointed by Senate Rules Committee to represent Labor (Action Item)
- Legislative Update – Patrick Sullivan, Deputy Director, Legislative and Public Affairs, OSHPD

Presentation on Governor's Healthcare Proposal - David M. Carlisle, MD, PhD, Director**Report from the Healthcare Information Division (HID) – Michael Rodrian, Deputy Director**

- Update on Healthcare Outcomes Center – Joseph Parker, PhD
- Review of the Community Acquired Pneumonia Report methods: Modeling with and without the DNR variable – Mary Tran, PhD, MPH
- Profile of California patients, 2005: Comparison of patients using the Patient Discharge Data plus the new Emergency Department and Ambulatory Surgery Center data – Mary Tran, PhD, MPH
- Emergency Room closure data (geographic display) – John Kriege, SISA

Public Comments

Adjourn

(Note: The Committee may take action on any agenda item.) The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916-654-1817**, or Tnolan@oshpd.ca.gov, at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.